

19880620

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 20, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:04 a.m. The meeting was recessed by Mayor O'Connor at 12:01 p.m. to meet in Closed Session at 1:30 p.m. in the twelfth floor conference room to discuss potential litigation and Meet and Confer issues and to reconvene immediately thereafter.

The meeting was reconvened by Mayor O'Connor at 2:20 p.m. with Deputy Mayor McColl and Council Member Struiksma not present. The meeting was recessed by Mayor O'Connor at 4:32 p.m. The meeting was reconvened by Mayor O'Connor at 4:47 p.m. with Deputy Mayor McColl not present. Mayor O'Connor adjourned the meeting at 8:53 p.m. into Closed Session on Tuesday, June 21, 1988 at 9:30 a.m. in the twelfth floor conference room regarding pending and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-excused by R-271238
(vacation)
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (tm,eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present

- (4) Council Member Pratt-present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-10: INVOCATION

Invocation was given by Reverend E. Vaughan Lyons of
the San Diego Ecumenical Conference.

FILE LOCATION: MINUTES

Jun-20-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Pratt.

FILE LOCATION: MINUTES

ITEM-30: CONTINUED TO JUNE 27, 1988

Proclaiming June 20, 1988 to be "Helping Hand Program Day"
in San Diego to commend this fine program for its efforts
to promote education and research through various health
agencies.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A004-A010.)

MOTION BY HENDERSON TO CONTINUE ITEM-30 TO JUNE 27, 1988 AND TO
TRAIL ITEM-31 TO THE AFTERNOON BECAUSE THE ACCEPTING PARTIES
WERE UNABLE TO BE PRESENT. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-not
present, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: PRESENTATION MADE

Recognizing the establishment of the Mission Bay Park
Endowment Fund and honoring John Daley and Thunderboats

Unlimited for creating the Endowment Fund in the San Diego
Community Foundation to "enhance and enrich" Mission Bay.
(District-6.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E028-115.)

MOTION BY HENDERSON TO EXPRESS THANKS TO THUNDERBOATS
UNLIMITED

FOR THEIR CONTRIBUTION TO SAN DIEGO. Second by Struiksma.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-50: (O-88-155 Rev.1) CONTINUED TO JULY 11, 1988

Amending Chapter IV, Article 2, Division 1, by repealing
Section 42.0132 relating to Health Regulated Establishments
- Vending Vehicles - Parking Regulated and Chapter V,
Article 4, Division 1, of the San Diego Municipal Code by
adding Section 54.0122, relating to Regulating Sales from
Vending Vehicles and Mobile Food Units (Hot Trucks) to:

- 1) Prohibit vending from vehicles on streets or highways
unless lawfully parked and with a ten-foot safety zone in
front and rear;
- 2) Prohibit vending from vehicles and pushcarts on public
property and sidewalks without a permit issued by the City
Manager or Planning Department as appropriate;
- 3) Prohibit vending from vehicles on private property
unless in conformity with zoning and land use regulations
and permits;
- 4) Regulate vending from vehicles within 500 feet of a
school building while school is in session.

(Introduced on 6/6/88. Council voted 7-0. Districts 3 and
4 not present.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: (A213-241.)

MOTION BY HENDERSON TO CONTINUE TO JULY 11, 1988 TO ALLOW TIME
FOR THE PUBLIC SERVICES AND SAFETY COMMITTEE TO REVIEW IT ON
JULY 6, 1988. Second by Roberts. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea,
Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,

Mayor O'Connor-yea.

* ITEM-51: (O-88-204 Rev.) ADOPTED AS ORDINANCE O-17107 (New Series)

Amending Chapter V, Article 5, of the San Diego Municipal Code by amending Section 55.88.104, relating to CEDMAT Program Full Cost Fee Recovery for Inspections.
(Introduced on 6/6/88. Council voted 7-0. Districts 3 and 4 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A241-248.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-52: (O-88-193) CONTINUED TO JULY 5, 1988 AT 10:00 A.M.

Introduction of an Ordinance amending Chapter VIII, Article 2, of the San Diego Municipal Code, by amending Section 82.07, relating to Parking Violations, to establish a fee of \$32 for violation of C.V.C. 22521, to permit non-sworn regularly detailed personnel to issue notices of violation for illegal parking, and to establish that information provided on written notices of violations will comply with the California Vehicle Code.

CITY MANAGER SUPPORTING INFORMATION: The Santa Fe railroad Police Department has requested that the penalty for parking on or within 7 1/2 feet of a railroad track within the City limits be increased from \$17 to \$32. Since Santa Fe Police are generally the only agency to enforce this particular violation, the City's Police Department has no objection to this fee increase. The ordinance before you would raise the fee to \$32, which is the same fee currently charged for red zone violations. In addition, the Manager is recommending amendments to the

Municipal Code (Sec. 82.07) which would clarify that non-sworn regularly detailed City personnel may issue parking citations, and that information provided on parking citations will be in conformance with the requirements of the State Vehicle Code.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: (A004-025.)

MOTION BY PRATT TO CONTINUE TO JULY 5, 1988 AT THE REQUEST OF THE CITY ATTORNEY FOR FURTHER REVIEW. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-88-1867) ADOPTED AS RESOLUTION R-271189

Awarding a contract to Smart Supply Company for the purchase of several items of supportive equipment for the Print Shop's bindery department for a total estimated cost, less trade-in allowance, of \$290,399.63, including tax and terms. (BID-9710)

Aud. Cert. 8801063.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-88-2406) ADOPTED AS RESOLUTION R-271190

Awarding a contract to Dunn's Discount Guns and Sporting Goods, Inc. for the furnishing of blank ammunition, as may be required for a period of one year beginning July 1, 1988 through June 30, 1989, at a total estimated cost of \$33,868.30, including tax and terms, with an option to renew the contract for an additional one year period with price escalation not to exceed ten percent of bid prices. (BID-9639A)

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-88-2407) ADOPTED AS RESOLUTION R-271191

Awarding contracts to San Diego Turf and Irrigation, Inc.
and Pacific Products for miscellaneous lawn equipment for a
total cost of \$54,155.02, including tax and terms.
(BID-9716)

Aud. Cert. 8801075.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-88-2410) ADOPTED AS RESOLUTION R-271192

Modifying the contract with Noland Paper Company for
furnishing Bond Xerographic High Speed Copy Paper, Section
II - Recycled Bond Xerographic High Speed Copy Paper, as
may be required for a period of six months beginning May 1,
1988 through October 31, 1988, as previously authorized by
Resolution R-270955, adopted May 16, 1988, for an estimated
additional cost of \$2,971.31, including tax. (BID-9648)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-104: (R-88-2409) ADOPTED AS RESOLUTION R-271193
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Inviting bids for the Construction of Traffic Signal and
Street Lighting Systems at Pomerado Road and Rios Road and

at Avenida La Valencia/Higa Place and Pomerado Road on Work Order No. 119057; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$222,100 from Fund 39056, CIP-62-275, Traffic Signals - FBA Funded, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-275, Traffic Signals - FBA Funded. (BID-9833)
(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvements Program identified traffic signals are also shown in the Rancho Bernardo Financing Plan - November 1983. The traffic signals will provide for the safe passage of emergency vehicles, pedestrians and vehicles through the intersections. Design features include protected left-turn movements off of Pomerado Road and emergency vehicle preemption equipment. Aud. Cert. 8801028.

FILE LOCATION: W.O. 119057 CONT - Select Electric, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A328-338.)

MOTION BY WOLFSHEIMER TO ADOPT AND TO REQUIRE THAT ANY EXCESS FUNDS BE RETURNED TO THE CIP/FBA FUND NUMBER FROM WHICH IT WAS TAKEN. Second by Roberts. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

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ITEM-105: (R-88-2408) ADOPTED AS RESOLUTION R-271194

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Mirasol Drive and Pomerado Road on Work Order No. 119058; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$97,000 from Fund 39056, CIP-62-275, Traffic Signals - FBA Funded, for said project and related costs; authorizing the Auditor and

Comptroller, upon advice from the administering department,
to retain excess budgeted funds, if any, in CIP-62-275,
Traffic Signals - FBA Funded. (BID-9834)
(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital
Improvements Program project is shown in the Rancho Bernardo
Financing Plan - November 1983. The traffic signal system
provides for the safe passage of emergency vehicles,
pedestrians, and vehicles through the intersection. Traffic
signal features include protected left-turn movements off of
Pomerado Road and emergency vehicle preemption equipment.
Aud. Cert. 8801027.

FILE LOCATION: W.O. 119058 CONT - Select Electric Inc.
CONFY88-1

COUNCIL ACTION: (Tape location: A328-338.)

MOTION BY WOLFSHEIMER TO ADOPT AND TO REQUIRE THAT ANY EXCESS
FUNDS BE RETURNED TO THE CIP/FBA FUND NUMBER FROM WHICH IT WAS
TAKEN. Second by Roberts. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea,
Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-not present.

* ITEM-106:

Two actions relative to Villa Colina Unit No. 2:
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-88-2463) ADOPTED AS RESOLUTION R-271195

Authorizing the execution of an amendment to the
Subdivision Improvement Agreement for Villa Colina Unit No.
2 to provide for the substitution of Appel Development
Corporation for Tierra Santa L-L Partnership, as
subdivider; declaring that the public improvements to be
constructed shall be completed by May 1, 1989, as provided
in the amendment to the Subdivision Improvement Agreement;
accepting Performance Bond No. SUR 05 82 47, issued by
Golden Eagle Insurance Company, in the amount of \$39,088 as
the surety for the required improvements in the

subdivision; releasing Performance Bond No. SC 731 0590,
issued by the American Insurance Company, in the amount of
\$93,500.

Subitem-B: (R-88-2464) ADOPTED AS RESOLUTION R-271196
Granting an extension of time to May 1, 1989 to Appel
Development Corporation, subdivider of Villa Colina Unit
No. 2, to complete the improvements required by the
agreement.

CITY MANAGER SUPPORTING INFORMATION: On March 31, 1981, the
City entered into an agreement with Tierrasanta Norte II, a
California limited partnership, for the construction of public
improvements for Villa Colina Unit No. 2. The agreement expired
on April 13, 1983. The property is now owned by Appel
Development Corporation. The new owner has signed an amended
agreement to assume all of the obligations of the original
subdivider and complete the required work. The amended
agreement also provides for an extension of time to complete the
work to May 1, 1989. The new subdivider has provided a
performance bond in the amount of \$39,088. The work is
approximately 80 percent complete. The amended agreement and
time extension are in accordance with Council Policy 600-21. It
is recommended that the time extension be granted since the
incomplete improvements are not necessary to serve adjacent
developments or the general public.

FILE LOCATION: SUBD - Villa Colina Unit No. 2
CONTFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not
present, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-88-2351) ADOPTED AS RESOLUTION R-271197

Vacating Kearny Mesa Road northeasterly of Convoy Street,
the excess portion of Aero Drive easterly of Convoy Street,
and the excess portion of Convoy Street northerly of Aero

Drive and adjacent to Kearny Villa Road, all within the boundaries of the proposed Parcel Map (TM-88-0336); declaring that the resolution shall not become effective unless and until the final Parcel Map (TM-88-0336) has been approved; in the event the final Parcel Map is not approved by November 1, 1990, this resolution shall become void and be of no further force or effect; declaring that the City Engineer shall advise the City Clerk of the approval of the Parcel Map.

(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On October 22, 1984, the City Council conditionally vacated surplus rights-of-way in the northeast quadrant of Convoy Street and Aero Drive. It recently came to staff's attention that a segment of the area that was conditionally vacated is part of Convoy Street, but was referred to as Aero Drive. As a result, the closing Resolution must be amended. Staff recommends that an amendment to the Resolution of Vacation for portions of Aero Drive, Kearny Mesa Road, and Convoy Street be approved conditioned upon the approval of the required Parcel Map (TM-88-0336).

FILE LOCATION: STRT J-2539 DEED F-4490 DEEDFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108:

Two actions relative to the Campus Point Landscape Maintenance District:
(University Community Area. District-1.)

Subitem-A: (R-88-2432) ADOPTED AS RESOLUTION R-271198
Resolution of Intention to levy and collect assessment on the Campus Point Landscape Maintenance District.

Subitem-B: (R-88-2433) ADOPTED AS RESOLUTION R-271199

Approving the City Engineer's Report submitted in
connection with the Campus Point Landscape Maintenance
District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessment for the Campus Point Landscape
Maintenance District. The district provides for the maintenance
of 25 acres of open space. The Fiscal Year 1989 proposed
maintenance costs for the district are as follows:

Contractual Maintenance	\$12,962
Personnel	2,162
Utilities	8,401
Incidentals	4,976
Total Expenses	\$28,501
Reserve	2,958
Total	\$31,459
Less Carry-over and Interest	3,701
Less City Contribution	625
Assessed to District	\$27,133

The proposed amount to be assessed to the district in Fiscal
Year 1989 is approximately \$475 per acre compared to \$465 per
acre in Fiscal Year 1988. The nine parcels in the district
range in size from 3.1 acres to 14.6 acres.

FILE LOCATION: STRT M-170

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not
present, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109:

Two actions relative to the Carmel Mountain Ranch Landscape
Maintenance District:
(Rancho Carmel Community Area. District-1.)

Subitem-A: (R-88-2435) ADOPTED AS RESOLUTION R-271200
Resolution of Intention to levy and collect assessment on
the Carmel Mountain Ranch Landscape Maintenance District.

Subitem-B: (R-88-2436) ADOPTED AS RESOLUTION R-271201
Approving the City Engineer's Report submitted in
connection with the Carmel Mountain Ranch Landscape
Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The Carmel Mountain
Ranch Landscape Maintenance District was established in October
1985. The developer has since installed landscaped medians and
streetscapes within the district boundaries. In Fiscal Year
1989, the district will take over the maintenance of the
existing landscaping improvements. The public hearing
establishes the annual assessments for the district. The Fiscal
Year 1989 proposed maintenance costs for the district are as
follows:

Contractual Maintenance	\$ 77,000
Personnel	18,810
Utilities	31,500
Incidentals	23,801
Total Expenses	\$151,111
Reserve	16,052
Total	\$167,163
Less Carry-over and Interest	
-0-Less City Contribution	2,664
Assessed to District	\$164,499

The proposed unit assessment for Fiscal Year 1989 is
approximately \$30. This is the first year assessments are being
levied in this district.

FILE LOCATION: STRT M-169

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not
present, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110:

Two actions relative to the Coronado View Landscape and
Lighting Maintenance District:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-88-2438) ADOPTED AS RESOLUTION R-271202
Resolution of Intention to levy and collect assessment on
the Coronado View Landscape and Lighting Maintenance
District.

Subitem-B: (R-88-2439) ADOPTED AS RESOLUTION R-271203
Approving the City Engineer's Report submitted in
connection with the Coronado View Landscape and Lighting
Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessment for Coronado View Landscape
and Lighting Maintenance District. The district provides
landscape maintenance, and street light energy and maintenance.
The Fiscal Year 1989 proposed maintenance costs for the district
are as follows:

Contractual Maintenance	\$ 7,062
Personnel	3,784
Utilities	1,599
Incidentals	4,528
Total Expenses	\$16,973
Reserve	1,945
Total	\$18,918
Less Carry-over and Interest	9,500
Less City Contribution	0
Assessed to District	\$9,418

The proposed unit annual assessment for Fiscal Year 1989 is
\$81.00 as compared to \$60.00 for Fiscal Year 1988. The increase
in the assessment is due to increases in contractual maintenance
costs and a smaller carry-over amount into Fiscal Year 1989.

FILE LOCATION: STRT M-171

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111:

Two actions relative to the First San Diego River
Improvement Project (FSDRIP) Landscape Maintenance
District:
(Mission Valley Community Area. District-5.)

Subitem-A: (R-88-2441) ADOPTED AS RESOLUTION R-271204
Resolution of Intention to levy and collect assessment on
the First San Diego River Improvement Project Landscape
Maintenance District.

Subitem-B: (R-88-2442) ADOPTED AS RESOLUTION R-271205
Approving the City Engineer's Report submitted in
connection with the First San Diego River Improvement
Project Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The First San Diego
River Improvement Project (FSDRIP) Landscape Maintenance
District was established in May 1987. The facility proposed to
be maintained consists of San Diego River earthen flood control
channel, eight river islands inside the channel zone, and an
approximately 20-foot wide buffer zone running along and
adjacent to the channel embankments. In Fiscal Year 1989,
maintenance operations will be required for the last three
months. The proposed maintenance cost for the district for the
last three months of Fiscal Year 1989 is as follows:

Contractual Maintenance	\$21,500
Personnel	2,352
Utilities	2,538
Incidentals	4,935
Total Expense	\$31,325
Reserve	6,265
Total	\$37,590
Less Carry-over and Interest	

-0-Less City Contribution

-0-Assessed to District \$37,590

Fiscal Year 1989 assessments will range from \$100 to \$7,500 per parcel. There are 13 parcels within the district. This is the first year assessments are being levied in this district.

FILE LOCATION: STRT M-163

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-112:

Two actions relative to the La Jolla Shores Landscape
Maintenance District:

(See City Manager Report CMR-88-306. La Jolla Community
Area. District-1.)

Subitem-A: (R-88-2315) ADOPTED AS RESOLUTION R-271206

Resolution of Intention to levy and collect assessment on
the La Jolla Shores Landscape Maintenance District.

Subitem-B: (R-88-2316) ADOPTED AS RESOLUTION R-271207

Approving the City Engineer's Report submitted in
connection with the La Jolla Shores Landscape Maintenance
District.

FILE LOCATION: STRT M-175

COUNCIL ACTION: (Tape location: A338-B634.)

MOTION BY WOLFSHEIMER TO ADOPT THE RESOLUTIONS AND TO CHANGE
THE

HEARING DATE TO JULY 26, 1988. Second by Filner. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-not
present, Pratt-yea, Struiksma-not present, Henderson-nay,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113:

Two actions relative to the Logan Avenue Landscape
Maintenance District:

(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-88-2444) ADOPTED AS RESOLUTION R-271208
Resolution of Intention to levy and collect assessment on
the Logan Avenue Landscape Maintenance District.

Subitem-B: (R-88-2445) ADOPTED AS RESOLUTION R-271209
Approving the City Engineer's Report submitted in
connection with the Logan Avenue Landscape Maintenance
District.

CITY MANAGER SUPPORTING INFORMATION: The Logan Avenue
Landscape Maintenance District was established in July 1987.

The purpose of the district is to assure long term maintenance
for the landscaping improvements that have been provided by the
Project First Class Program with Community Development Block
Grant (CDBG) funds. The public hearing establishes the annual
assessments for the district. The Fiscal Year 1989 proposed
maintenance costs for the district are as follows:

Contractual Maintenance	\$11,000
Personnel	5,642
Utilities	3,100
Incidentals	5,298
Total Expenses	\$25,040
Reserve	2,786
Total	\$27,826
Less Carry-over and Interest	200
Less City Contribution	5,450
Assessed to District	\$22,176

The proposed unit assessment for Fiscal Year 1989 is
approximately \$18 per frontage foot. Assessment amounts range
from \$1,800 to \$8,200 annually for the six properties within
this district. This is the first year assessments are being
levied in this district.

FILE LOCATION: STRT M-174

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114:

Two actions relative to the Lopez Canyon Stormwater Retention Basin Maintenance District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-88-2472) ADOPTED AS RESOLUTION R-271210
Resolution of Intention to levy and collect assessment on the Lopez Canyon Stormwater Retention Basin Maintenance District.

Subitem-B: (R-88-2473) ADOPTED AS RESOLUTION R-271211
Approving the City Engineer's Report submitted in connection with the Lopez Canyon Stormwater Retention Basin Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for the Lopez Canyon Stormwater Retention Basin Maintenance District. The district provides maintenance for the retention basin. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Incidental Expenses	
(City Forces)	\$ 3,000
General Purpose Reserve	4,491
Major Maintenance Reserve	10,000
Total Expense	\$17,491
Less Carry-over & Interest	17,491
Assessed to District	\$ 0

The carry-over and interest from the previous year is \$17,491. The proposed expenditure in Fiscal Year 1989 is \$3,000. The balance (\$14,491) remaining in Fiscal Year 1989 is sufficient to continue to provide a \$10,000 Major Maintenance Reserve and \$4,491 for a General Purpose Reserve. Consequently, no assessments to the district are proposed for Fiscal Year 1989. The amount assessed to the district in Fiscal Year 1988 was also zero.

FILE LOCATION: STRT M-172

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115:

Two actions relative to the Mid-City Landscape and Lighting Maintenance District:
(Mid-City Community Area. District-3.)

Subitem-A: (R-88-2447) ADOPTED AS RESOLUTION R-271212
Resolution of Intention to levy and collect assessment on the Mid-City Landscape and Lighting Maintenance District.

Subitem-B: (R-88-2448) ADOPTED AS RESOLUTION R-271213
Approving the City Engineer's Report submitted in connection with the Mid-City Landscape and Lighting Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The Mid-City Landscape and Lighting Maintenance District consists of six specific areas in the Mid-City Community located along Park Boulevard, Adams Avenue, El Cajon Boulevard and University Avenue. Landscaping improvements to be maintained consist of street trees, landscaped medians and benches within the six subdistricts. The contractor installs these improvements and continues to provide all necessary maintenance until these improvements are accepted by the district. Improvements in four of the subdistricts have been completed and will require maintenance during Fiscal Year 1989. The proposed maintenance costs for the four subdistricts to be maintained by the district during Fiscal Year 1989 are as follows:

	Subdist. 1	Subdist. 2	Subdist. 3	Subdist. 6	Total
Contractual					
Maintenance	\$1,750	\$ 700	\$2,100	\$2,450	\$ 7,000
Personnel	2,351	941	2,822	3,292	9,406
Utilities	412	165	495	578	1,650
Incidentals	1,701	680	2,042	2,381	6,804
Total Expenses	\$6,214	\$2,486	\$7,459	\$8,701	\$24,860
Reserve	740	295	886	1,035	2,956
Total	\$6,954	\$2,781	\$8,345	\$9,736	\$27,816
Less Carry-over and Interest	-	-	-	-	0

Assessed to

	Subdist. 1	Subdist. 2	Subdist. 3	Subdist. 6	Total
District	\$6,954	\$2,781	\$8,345	\$9,736	\$27,816

In Fiscal Year 1989, the assessments per frontage foot in subdistricts 1, 2, 3 and 6 are \$6.50, \$2.00, \$15.00 and \$16.50 respectively. In Fiscal Year 1988, the corresponding assessments in subdistricts 1, 3 and 6 were \$3.50, \$5.50 and \$5.60 respectively. The proposed assessments for Fiscal Year 1989 are for a full year compared to only six months in Fiscal Year 1988.

FILE LOCATION: STRT M-173

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-88-2477) ADOPTED AS RESOLUTION R-271214

Approving the acceptance by the City Manager of that deed of Ahmanson developments, Inc. conveying to the City sewer and drainage easements in a portion of Parcels 2, 3 and 4 of Parcel Map PM-9470; authorizing the execution of a quitclaim deed, quitclaiming to Ahmanson Developments, Inc. all of the City's right, title and interest in the sewer easement in a portion of Parcels 2, 3 and 4 of Parcel Map PM-9470.

(University Community Area. District-1.)

FILE LOCATION: DEED F-4491 DEEDFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-88-2459) ADOPTED AS RESOLUTION R-271215

Authorizing the sale by negotiation of Site 347, a parcel of excess City-owned land, described as Haffenden and High's Addition, Block 10, Portion 35th Street, for the amount of \$1,100 to John P. Lenore and Dorothy M. Lenore; authorizing the execution of a grant deed, granting to John P. Lenore and Dorothy M. Lenore all that portion of Site 347; declaring that no broker's commission shall be paid by the City on the described negotiated sale.

(Golden Hill Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This 347-square foot parcel is located northwest of the I-15, Highway 94 interchange on Delevan Drive in Golden Hill. It is zoned M-1B, triangular in shape, level and paved with asphalt. The parcel was created by the closing of 35th Street. The adjacent owner mistakenly assumed it was part of his property and paved it with the rest of his parking lot. The parcel is considered in excess of present and future City needs. Its highest and best use, due to its substandard size, would be joinder with the adjacent parcel. It is also not recommended for lease due to its size. A recent appraisal dated December 9, 1987 by a Property Department staff appraiser valued the parcel at \$1,100. This valuation was based on a comparison of similar, recently sold properties and contribution by joinder to the adjacent property. On July 13, 1987, Council reaffirmed Site 347's exclusive sale designation, and on April 11, 1988 authorized the City Manager to enter into an exclusive sale of the site to John P. and Dorothy M. Lenore, the adjacent owners.

FILE LOCATION: DEED F-4492 DEEDFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-88-2430) ADOPTED AS RESOLUTION R-271216

Revesting those abutter's rights of access adjacent to Lot 1 of Subdivision Map-5298 on Navajo Road to Navajo Lake Murray Partners.

(Navajo Community Area. District-7.)

FILE LOCATION: DEED F-4493 DEEDFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-119: (R-88-2456 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-271217

19880620

Authorizing the City Manager to expend \$25,000 from Open Space Bond Fund No. 79104 to have 14 parcels located in the San Dieguito River Valley between Interstate 5 and the community planning areas of Fairbanks Ranch, Via de la Valle and North City West, appraised for the purpose of acquisition for open space.

(See Planning Department Report PDR-88-153. Future Urbanizing Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: At the April 25, 1988 meeting of the Council's Transportation and Land Use Committee, the Committee approved proceeding with appraisals of land within the San Dieguito River Valley, as recommended by Planning Department Report PDR-88-153. As stated in that report, it is anticipated that appraisal costs will be reimbursed from grant funds the City is eligible to receive from the State Coastal

Conservancy upon completion of the acquisition study/restoration plan. Parcels to be appraised are located in a future urban area between Interstate 5 and the community planning areas of Fairbanks Ranch, Via de la Valle and North City West. The specific 14 parcels to be appraised are those identified on the Planning Report as A, D, E, F, G, H, I, K, L, M, N, O, P AND Q. As suggested by the Transportation and Land Use Committee, appraisal information will not be finalized until after Coastal Conservancy wetlands mapping data is available for the appraiser's consideration. This request is for Council to authorize expenditure of \$25,000 from Open Space Bond Fund No. 79104 for appraisal of these lands for the purpose of acquisition for open space.

Aud. Cert. 8801034.

FILE LOCATION: STRT OS-33

COUNCIL ACTION: (Tape location: C029-065.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-88-2372) ADOPTED AS RESOLUTION R-271218

Submitting 15 claims for San Diego Transportation Improvement Program Ordinance and Expenditure Plan Funds and Local Transportation Funds (LTF) to SANDAG and accepting funds in the amount of \$2,265,000 in San Diego Transportation Improvement Program Ordinance and Expenditure Plan Funds and Local Transportation Funds for the following bikeway projects:

1. Camino Ruiz (\$420,000)
2. Carmel Mountain Road (\$35,000)
3. Mission Gorge Road (\$85,000)
4. Pacific Highway (\$160,000)
5. Paseo Lucido (\$60,000)
6. Pomerado Road (\$60,000)
7. Sail Bay (\$360,000)
8. San Clemente Canyon (\$460,000)
9. Texas Street (\$190,000)

10. Torrey Pines Road (\$35,000)
11. Via de la Valle (\$200,000)
12. Bicycle Safety Education Project (\$50,000)
13. Bicycle Traffic Detector Loop
Installation (\$50,000)
14. Front Mounted Bicycle Racks for
Transit Buses (\$50,000)
15. Secure Storage Facilities (\$50,000)

(Projects 12 through 15: City-wide; Projects 1 through 11: Centre City, Clairemont Mesa, East Mission Valley, La Jolla Shores, Linda Vista, Midway, Mira Mesa, Mission Bay, Navajo, Old San Diego, Pacific Beach, Park North East, Penasquitos East, Rancho Bernardo. Projects 12 through 15: City-wide; Projects 1 through 11: Districts 1, 2, 3, 5, 6, 7, and 8.)

CITY MANAGER SUPPORTING INFORMATION: Fifteen claims for Local Transportation Funds (LTF) and Proposition A funds have been prepared for submittal to SANDAG which administers bikeway funding. Legislation provides that two percent of LTF may be utilized for the construction of bicycle facilities and that a total of \$1,000,000 in Proposition A funds may be used for bicycle facility improvements. These funds are made available to cities and the County based on an area-wide priority list of such facilities approved annually by the SANDAG Board of Directors. This resolution authorizes the City Manager to submit claims and accept funds for 15 projects: 1) Camino Ruiz Bicycle Lanes - \$420,000; 2) Carmel Mountain Road Bicycle Lanes - \$35,000; 3) Mission Gorge Road Bicycle Lane - \$85,000; 4) Pacific Highway Bicycle Lanes - \$160,000; 5) Paseo Lucido Bicycle Lanes - \$60,000; 6) Pomerado Road Bicycle Lanes - \$60,000; 7) Sail Bay Bicycle Path - \$360,000; 8) San Clemente Canyon Bicycle Path - \$460,000; 9) Texas Street Bicycle Lane - \$190,000; 10) Torrey Pines Road Bicycle Lanes - \$35,000; 11) Via de la Valle Bicycle Lanes - \$200,000; 12) Bicycle Safety Education Project - \$50,000; 13) Bicycle Traffic Detector Loop Installation - \$50,000; 14) Front Mounted Bicycle Racks for Transit Buses - \$50,000; 15) Secure Storage Facilities for Bicycles - \$50,000. Approximately \$2 million is allocated for

all jurisdictions within the County for bicycle projects. Since the City is requesting \$2.75 million in funding, not all projects submitted in our claim can be funded.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-88-2498) ADOPTED AS RESOLUTION R-271219

A Resolution approved by the City Council in Closed Session on Tuesday, May 10, 1988 by the following vote:

Wolfsheimer-not present; Roberts-not present; McColl-yea; Pratt-yea; Struiksma-yea; Henderson-yea; McCarty-yea; Filner-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$250,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Susan Joy Fontanini, (Superior Court Case No. 493896, Susan Joy Fontanini v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$250,000 made payable to Susan Joy Fontanini, a minor, by and through Kenneth Fontanini, Guardian Ad Litem and her Attorney of Record, Vincent J. Bartolotta, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the personal injury claim of Susan Joy Fontanini against the City of San Diego as a result of the incident of October 29, 1981.

Aud. Cert. 8801070.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-ineligible, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-88-2475) ADOPTED AS RESOLUTION R-271220

Excusing Council Member Bob Filner from attending the
Council Committee of the Whole on Thursday, June 9, 1988,
for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not
present, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-123: (R-88-2489) ADOPTED AS RESOLUTION R-271221

Authorizing the implementation of an Urban Conservation
Corps program for the City of San Diego in accordance with
the recommendation of the City Manager in Report
CMR-88-294; declaring that a Steering Committee shall be
appointed by the Mayor and Council to guide and oversee the
creation of the Urban Conservation Corps to include
incorporation and establishment of bylaws and filing for
tax exempt status, preparation of proposals for state
funding and organization of private fundraising processes,
establishing criteria and overseeing search efforts for
hiring an executive director, and providing to the City
Council an advisory recommendation of persons qualified to
serve on a permanent Board of Directors.

(See City Manager Report CMR-88-294.)

COMMITTEE ACTION: Reviewed by RULES on 6/1/88. Recommendation
to approve the City Manager's recommendations. Districts 1, 7
and Mayor voted yea. Districts 2 and 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C065-083.)

MOTION BY FILNER TO ADOPT. Second by Roberts. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-not
present, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-88-2466) ADOPTED AS RESOLUTION R-271222

Adopting the City Manager's Report CMR-88-292 dated May 26, 1988 and entitled, "Annual Water Conservation Report"; joining the San Diego County Water Authority in calling for a voluntary ten percent reduction in water use during the summer of 1988.

(See City Manager Reports CMR-88-292 and CMR-88-283.)

COMMITTEE ACTION: Reviewed by PSS on 6/1/88. Recommendation to approve voluntary ten percent reduction in the water usage program. Districts 2, 3, 6 and 7 voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125: (R-88-2496 Rev.1) ADOPTED AS RESOLUTION R-271223

19880620

Authorizing the execution of 33 agreements with community agencies, to operate social service programs during Fiscal Year 1989 at the funding levels recommended by the Public Services and Safety Committee on May 18, 1988, as follows:
AIDS Assistance Fund of San Diego, Inc.

Barrio Station, Inc.

(Barrio Youth Program)

(STAR Project)

Bayside Settlement House, Inc.

California Center on Victimology, Inc.

CALPIRG, Inc.

Casa Familiar (Trabajadores de la Raza, Inc.)

Center for Social Services, Inc.

Center for Women's Studies and Services, Inc.

(Rape Prevention Program)

(Women's Storefront)

Centro de Salud de la Comunidad de San Ysidro, Inc.
Clairemont Friendship Center, Inc.
Community Service Center for the Disabled, Inc.
Harmonium, Inc.
Legal Aid Society, Inc.
Mid-City Senior Enterprises, Inc.
Neighborhood House Association, Inc.
Ocean Beach Child Care Project, Inc.
PIC/RETC
San Diego AIDS Project, Inc.
San Diego County
 (Food Bank)
 (Senior Nutrition/Counseling Program)
San Diego Service Center for the Blind, Inc.
San Diego Unified School District
San Diego Urban League, Inc.
San Diego Youth and Community Services, Inc.
San Diego Youth Involvement Project, Inc.
San Ysidro School District
Social Advocates for Youth, Inc.
United Way of San Diego County, Inc.
 (Info Line)
 (Staff Assistance Program)
Youth for Progress, Inc.
YWCA of San Diego, Inc.
Authorizing the City Auditor and Comptroller to transfer
an amount not to exceed \$1,845,790 from the General Fund
(Fund 100) to Human Care Services Special Fund (Fund
19661); authorizing the City Auditor and Comptroller to
transfer an amount not to exceed \$66,370 from Fund
18522, Dept. 5864, Org. 6403 to Fund 18524, Dept. 5664;
authorizing the expenditure of an amount not to exceed
\$1,899,899 from Human Care Services Special Fund (Fund
19661) to operate 23 social service programs and
\$1,335,452 from Fund 18524, Fourteenth Year Community
Development Block Grant.

CITY MANAGER SUPPORTING INFORMATION: On May 18, 1988 the Public Services and Safety Committee recommended that the following social service programs continue to receive City funding in FY'89. The recommended funding level for each program is:

AGENCY	AMOUNT
AIDS Assistance Fund of San Diego, Inc.	\$ 69,875*
Barrio Station, Inc.	263,980*
(Barrio Youth Program)	286,000*
(STAR Project)	
Bayside Settlement House, Inc.	78,101
California Center on Victimology, Inc.	60,000
CALPIRG, Inc.	40,799
Casa Familiar (Trabajadores de la Raza, Inc.)	30,000
Center for Social Services, Inc.	48,475*
Center for Women's Studies and Services, Inc.	
(Rape Prevention Program)	35,742
(Women's Storefront)	27,133
Centro de Salud de la Comunidad de San Ysidro, Inc.	33,119
Clairemont Friendship Center, Inc.	36,700*
Community Service Center for the Disabled, Inc.	22,735
Harmonium, Inc.	86,407
Legal Aid Society, Inc.	300,590*
Mid-City Senior Enterprises, Inc.	40,234
Neighborhood House Association, Inc.	110,943
Ocean Beach Child Care Project, Inc.	41,360
PIC/RETC	130,000*
San Diego AIDS Project, Inc.	31,650*
San Diego County	
(Food Bank)	75,000**
(Senior Nutrition/Counseling Program)	136,641
San Diego Service Center for the Blind, Inc.	40,098
San Diego Unified School District	408,439
San Diego Urban League, Inc.	52,092
San Diego Youth and Community Services, Inc.	
(Mediation Center)	96,600
San Diego Youth Involvement Project, Inc.	220,618
San Ysidro School District	141,404
Social Advocates for Youth, Inc.	91,736

United Way of San Diego County, Inc.	
(Info Line)	32,342
(Staff Assistance Program)	27,450*
Youth for Progress, Inc.	80,560*
YWCA of San Diego, Inc.	58,528
Total Allocation	\$3,235,351

* CDBG Funded

** Jointly Funded - CDBG (\$60,172) - General Fund (\$14,828)

Aud. Cert. 8900019.

FILE LOCATION: MEET CONTFY88-33

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-126: (R-88-2374) ADOPTED AS RESOLUTION R-271224

Authorizing the execution of an agreement with the California Department of Transportation (CalTrans) for the design of Carmel Valley Channel; authorizing the City Auditor and Comptroller to add CIP-11268.0 to the FY 1988 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$400,000 from North City West FBA Fund 79002 to CIP-11268.0; authorizing the expenditure of an amount not to exceed \$400,000 from CIP-11268.0, for the above project.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject agreement will provide for the City to convey \$400,000 from the North City West FBA to CalTrans who will utilize these monies to retain a consultant to design an enhanced channel southerly of and adjacent to Route 56 in the North City West Community. This design will both address engineering concerns and provide a well landscaped, aesthetically desirable channel. The construction of Route 56 between Interstate 5 and 15 has been the subject of an intensive effort that has identified numerous tasks that must be

accomplished in order to construct this roadway at the earliest possible time. One of these tasks is the preparation of a design for Carmel Valley Channel. This channel will serve as a major environmental mitigation for Route 56, any interim roadway constructed to City standards, and certain land development proposals. It was determined that CalTrans could most effectively coordinate the design effort concurrently with their design of Route 56. It should be noted that a similar agreement for \$200,000 and the effort of achieving environmental clearance and issuance of various permits for the channel may be presented to City Council for consideration in approximately a month. These tasks are necessary to the design and construction of the channel and must be coordinated so that no delays occur in the project.

Aud. Cert. 8801082.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-127: (R-88-2470) ADOPTED AS RESOLUTION R-271225

Authorizing the execution of Amendment No. 2 to an Agreement with Engineering-Science, Inc., for preparation of an engineering study to install additional pumps at Metro Pump Station No. 1; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$43,472 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Wastewater Engineering Program (70892), CIP-46-116.0, Metro Pump Station No. 1 Pump No. 6; authorizing an expenditure of an amount not to exceed \$43,472 from the Sewer Revenue Fund (41506), CIP-46-116.0, Metro Pump Station No. 1 Pump No. 6 for the purpose of executing Amendment No. 2 to the agreement; authorizing the addition to the Capital Improvement Program of the Sewerage Utility Revenue Fund (41506), CIP-46-116.0, Additional Pump at Metro Pump Station No. 1, CIP-46-116.0, to the Wastewater Construction

Engineering Program (70892).

(Harbor 101 Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Metro Pump Station No. 1 pumps sewage from the Tijuana River Valley and the Sweetwater Interceptor to Metro Pump Station No. 2. The pump station's capacity consists of four 33,000 gpm pumps. Three pumps are generally in operation and one is standby. Additional capacity is currently needed at Pump Station No. 1 due to inflow increase. During periods of heavy rainfall, the pump station has all four pumps operating. Any mechanical failure would result in the inability of the pump station to handle heavy inflows. The subsequent result would be a prolonged sewage spill into San Diego Bay. By prior Council action, Engineering-Science was retained as the City's consultant to prepare an engineering study for the installation of a fifth pump. Amendment No. 1 was a minor City Manager action to correct the contract. As part of the preliminary design report, the City's consultant has determined that flow projections are greater than originally anticipated and recommends accelerating studies for the installation of a sixth pump. By accelerating the engineering studies for a sixth pump as provided in CIP-46-116.0, scheduled in FY 1992, the City would save approximately \$100,000 in engineering service fees, as well as being able to proceed to installation of a sixth pump at the time that flow conditions warrant.

Aud. Cert. 8800915.

WU-U-88-096.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-128:

Two actions relative to the Participation Agreement between the City of San Diego and Ahmanson Developments, Inc. for the Rose Canyon Trunk Sewer:

(See City Manager Report CMR-88-310. University Community Area. District-1.)

Subitem-A: (R-88-2479) ADOPTED AS RESOLUTION R-271226

Authorizing the execution of a Participation Agreement with Ahmanson Developments, Inc. to design and construct a portion of the Rose Canyon Trunk Sewer (CIP-46-111-0); cancelling the project, Point Loma-Catalytic Converter Upgrade, CIP-46-127.0, of the Sewage Utility Revenue Fund 41506 (Program 70292), for the amount of \$1,040,000; authorizing the City Auditor and Comptroller to transfer the amount of \$1,040,000 as stated: \$770,000 to the project Rose Canyon Trunk Sewer, CIP-46-111.0, (Program 70492) and the balance, \$270,000 to the Unallocated Reserve (Program 70697); authorizing the expenditure of an amount not to exceed \$2,047,460 from the Sewage Utility Revenue Fund 41506, CIP-46-111.0, Rose Canyon Trunk Sewer for the purpose of executing the Participation Agreement.

Subitem-B: (R-88-2480) ADOPTED AS RESOLUTION R-271227

Certifying that the information contained in Environmental Impact Report EIR-86-0994 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said report has been reviewed and considered by the Council.

Aud. Cert. 8801032.

WU-U-88-113.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-129: (R-88-2491) CONTINUED TO JUNE 27, 1988

Authorizing the City Manager to declare the contract with Montoya-Hermes for the Mid-City Commercial Revitalization Project - Public Improvements, Phase I, to be in default for

failure to complete the work in a timely manner and to terminate the contract; directing the City Attorney to take the necessary actions to recover costs associated with the termination in accordance with the contract agreement; declaring Montoya-Hermes to be a non-responsive contractor; directing the Purchasing Agent not to consider any future bids submitted by their company for a period of three years.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Montoya-Hermes has not diligently prosecuted the contract work to completion in accordance with Section 6-2 of the Standard Specifications for Public Works Construction. As of May 2, 1988 the contract is 47 days beyond the required completion date. There is a 90-day maintenance and plant establishment period that has not yet started. These days are subject to liquidated damages at a rate of \$200 per calendar day. The bonding company, Fairmont Insurance Company, has been requested to complete the project.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A004-213.)

MOTION BY PRATT TO CONTINUE TO JUNE 27, 1988 AT THE REQUEST OF THE CITY MANAGER TO ALLOW HIM TIME TO COMPLETE NEGOTIATIONS WITH THE CONTRACTOR. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-130: (R-88-2393) ADOPTED AS RESOLUTION R-271228

Establishing and adopting a Management Benefits Plan for those personnel occupying classifications enumerated in the Table of Eligible Classes for the Management Benefits Plan and a Flexible Benefits Plan for all designated eligible employees for Fiscal Year 1989.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: DISCUSSION HELD, CONTINUED TO JUNE 21, 1988, AS
ITEM-330

A proposal to amend the Progress Guide and General Plan by selecting a Growth Management Element to replace the Guidelines for Future Development. This element addresses the rate, timing and phasing of growth; and the location, quality and quantity of new development. It is the intent that the element be placed on the November, 1988 ballot for ratification by the voters of the City of San Diego.

It is the intent of the City Council that this item will be heard throughout the week of June 20th. Time has been reserved for additional hearings June 21-24 at 10:00 a.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C083-D428, E230-N099.)

Hearing began at 11:06 a.m. and recessed at 12:01 p.m.

Hearing resumed 2:35 p.m. and recessed 4:32 p.m.

Hearing resumed 4:47 p.m. and halted 8:50 p.m.

Testimony in a.m. in opposition by Kim Kilkinny.

Testimony in favor by Congressman Lionel Van Deerlin, Edward Reynolds, Janey Kruger, Rebecca Michael, Mathew Peterson, Michael Mele, Harry Mathis, Lester Snow, and Paul Peterson.

Testimony in opposition by Kim Lilkenny, Mim Scott, Russell Grant, William Walker, Lynn Benn, David Kreitzer, Bob Hartman, Bill Kennedy, Tom Mullaney, and Peter Navarro.

Council Member Struiksma left 6:34 p.m.

Testimony in opposition by Bruce Warren and Ted Hale.

The testimony on the issue of Sensitive Lands was closed.

Council Member Roberts left 6:45 p.m.

Motion by Filner to approve the Planning Department's document with amendments to be made by Council Members as discussion would proceed. Second by Wolfsheimer. No vote.

MOTION BY McCARTY TO SUSPEND THE RULES AND EXTEND THE TIME OF THE MEETING. Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

BY COMMON CONSENT THE DISCUSSION WAS CONTINUED TO JUNE 21, 1988, AS ITEM-330, WITH DIRECTION TO STAFF TO ADDRESS COUNCIL MEMBERS' CONCERNS EXPRESSED IN THE MEETING, INCLUDING CONCERNS REGARDING SAND AND GRAVEL EXTRACTION, CLUSTERING, VESTING, SLOPES, REPLACEMENT OR UPDATING OF RESIDENCES, DEFINITION OF "MITIGATION," FLOODPLAINS AND THE PERMIT PROCESS, MODIFICATIONS FOR THE A-1-10 ZONE, LEGAL OPINIONS ON THE QUESTIONS OF DENSITY, VESTING, FEASIBILITY, AND THE EXEMPTION PROCESS VERSUS VARIANCE, AND TO ADDRESS THE HISTORIC SITES AND SCIENTIFIC RESEARCH DESIGNATIONS.

ITEM-201:

Two actions relative to the Construction of a Center Median
in Penasquitos Drive from Alamazon Street to Cuca Street:
(Penasquitos East Community Area. District-1.)

19880620

Subitem-A: (O-88-208) HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-16916 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by increasing the Capital Improvements Program by the sum of \$100,000 and allocating the \$100,000 to CIP-52-368, Penasquitos Drive - Alamazon Street to Cuca Street, said funds to come from Facilities Benefit Assessment Fund 79004.

Subitem-B: (R-88-1868) ADOPTED AS RESOLUTION R-271229

Adoption of a Resolution inviting bids for the Construction of Center Median in Penasquitos Drive from Alamazon Street to Cuca Street on Work Order No. 118947; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$100,000 from Fund 79004, CIP-52-368 (FBA/C), Penasquitos Drive - Alamazon Street to Cuca Street to supplement funds previously authorized by Resolution R-269478, adopted October 13, 1987,

for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9141)

CITY MANAGER SUPPORTING INFORMATION: Under this project, about 4,700 feet of Penasquitos Drive will be improved. The improvements consist of upgrading the existing asphalt pavement and installing a six-foot wide landscaped median. The residents along this portion of Penasquitos Drive approve of this project, and the project is consistent with the Penasquitos East Public Facilities Financing Plan adopted by the City Council.
Aud. Cert. 8801033.

FILE LOCATION: W.O. 118947 CONT - MUR-VIC Construction
Co. Inc. CONFY88-1

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-88-1831) CONTINUED TO JUNE 27, 1988

(Continued from the meetings of May 2, 1988, Item 106, and May 31, 1988, Item 204; last continued at the City Manager's request, for further review.)

Inviting bids for the Construction of Genesee Avenue Bikeway III between Osler Street and Derrick Drive on Work Order No. 118694; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$70,250 within Local Transportation Fund 39005 from CIP-58-053, Black Mountain Road Bikeway to CIP-58-052, Genesee Avenue Bikeway III; authorizing the expenditure of funds not to exceed \$220,000 from Local Transportation Fund 39005, CIP-58-052, Genesee Avenue Bikeway III, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9703)
(Clairemont Mesa Community Area. Districts-5 and 6.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide an exclusive lane bikeway on Genesee Avenue from Osler Street on the south to Derrick Drive on the north. Construction improvements will include modifications of existing median islands, traffic signals, and removing and restriping existing traffic lanes and shoulder paving. This project will provide for the completion of the southern portion of Genesee Avenue Regional Bikeway which currently extends from North Torrey Pines Road. This bikeway, when completed, will service Mesa Community College, a junior high school, and a series of traffic generators.

Aud. Cert. 8800920.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A004-213.)

MOTION BY PRATT TO CONTINUE TO JUNE 27, 1988 AT THE REQUEST OF THE CITY MANAGER TO ALLOW HIM TIME TO MEET WITH COUNCIL MEMBER HENDERSON'S STAFF. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-2308) TRAILED TO JUNE 21, 1988 P.M.

(Continued from the meeting of May 31, 1988, Item 211, at the City Manager's request, for further review.)

Endorsing and approving a one-year extension of the Memorandum of Understanding with Local 127, American Federation of State, County and Municipal Employees, AFL-CIO for Maintenance and Labor, and Skilled Trades and Equipment Operator Units, through June 30, 1990.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A004-213; N100.)

MOTION BY PRATT TO TRAIL TO THE AFTERNOON SESSION AT THE REQUEST OF THE CITY MANAGER TO ALLOW TIME FOR THE COMPLETION OF NEGOTIATIONS WITH THE CONTRACTOR. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

BY COMMON CONSENT THE ITEM WAS TRAILED TO JUNE 21, 1988. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S400:

Six actions relative to the Otay International Center
Phase I Assessment District:
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-88-2513) ADOPTED AS RESOLUTION R-271230
Adopting a map showing the proposed boundaries of the
assessment district.

Subitem-B: (R-88-2514) ADOPTED AS RESOLUTION R-271231
Resolution of Intention for the acquisition of certain
improvements in a proposed assessment district; declaring
the work to be of more than local or ordinary benefit;
describing the district to be assessed to pay the costs and
expenses thereof; and providing for the issuance of bonds.

Subitem-C: (R-88-2515) ADOPTED AS RESOLUTION R-271232
Approving the preliminary Engineer's Report and setting a
time and place for a public hearing.

Subitem-D: (R-88-2516) ADOPTED AS RESOLUTION R-271233
Authorizing assessment district bonds to be sold at a
public sale and directing a call for sealed bids.

Subitem-E: (R-88-2517) ADOPTED AS RESOLUTION R-271234
Authorizing the execution of Utility Assignment Agreements
with SDG&E, Pacific Bell, Otay Municipal Water District and
Otay International Center.

Subitem-F: (R-88-2518) ADOPTED AS RESOLUTION R-271235
Certifying that the information contained in addendum to
Environmental Impact Report EIR-84-0297, has been completed

in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: In January 1987, the Council accepted the property owner petition for the Otay International Center Phase I Assessment District. The proposed assessment district was to be a so-called "acquisition" type wherein the property owner would construct the public improvements and the City would acquire them through assessment district proceedings. The public improvements have now been completed and the assessment district proceedings can begin. The proceedings will follow the normal routine with the first action being the adoption of the Resolution of Intention followed by noticing of the property owners and a public hearing on the assessment district. During the 30-day cash payment period immediately following the public hearing, property owners may pay all or any portion of their assessment. Subsequently, bonds are issued in the amount of the total unpaid assessments and the developer is paid for the subdivision public improvements. The public improvements for the Phase I Assessment District consists in general of grading, paving, water system, sewer system, storm drain system, gas system, underground electric and telephone systems, sidewalks, street lights, traffic signals, and right-of-way landscaping. It is anticipated that the balance of the public improvements for the Otay International Center development will be accomplished through two subsequent acquisition assessment district proceedings. All property owners will be noticed of the public hearing and informed of the proposed assessment(s) to their land.

FILE LOCATION: STRT D-2264 CONTFY88-4

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S401: (R-88-2109) ADOPTED AS RESOLUTION R-271236

Approving the amendments to the Bylaws of the Scripps Ranch
Community Planning Group.

(Scripps Miramar Ranch Community Area. District-5.)

COMMITTEE ACTION: Reviewed by RULES on 6/1/88. Recommendation
to approve the Planning Department's recommendation regarding
proposed changes in the Bylaws. Districts 1, 7 and Mayor voted
yea. Districts 2 and 3 not present.

PLANNING DIRECTOR SUPPORTING INFORMATION: The Scripps Miramar
Ranch Community Planning Group has adopted changes to their
Bylaws. These changes must be reviewed and approved by the
Rules Committee and City Council. The changes are indicated on
the revised Bylaws by striking out deletions and underlining
additions, and include:

1. Changing the name of the Planning Group from Scripps Miramar
Ranch Community to Scripps Ranch Planning Group;
2. Changing the month of Planning Group elections from June to
January;
3. Deleting the provisions for voting by proxy;
4. Adding a requirement to notice property owners, residents
and business establishments within proximity to an
individual development project prior to Planning Group
review of that project;
5. Adding Robert's Rules of Order as the official parliamentary
reference for Planning Group meetings; and
6. Adding a procedure for the Planning Department to follow in
the event that the Planning Group is placed on monitoring
status.

The Planning Department and the City Attorney have found the
revised bylaws to be consistent with Council Policy 600-24, and
recommend adoption of these revisions.

FILE LOCATION: GENL - Community Planning Committees

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not
present, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S402: (R-88-2392) ADOPTED AS RESOLUTION R-271237

Recognizing the benefit and enjoyment that the Spreckels
Organ provides to the citizens and visitors of San Diego
and designating June 13, 1988 as "Spreckels Organ Day".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not
present, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S403: (R-88-2502) ADOPTED AS RESOLUTION R-271238

Excusing Deputy Mayor Gloria McColl from attending all
regularly scheduled Council and Committee meetings of May
16 and 31, 1988, June 1, 1988 and for the period of June 9,
1988 through July 4, 1988, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not
present, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S404: (R-88-2535) ADOPTED AS RESOLUTION R-271239

Authorizing the City Manager to submit to the federal
government a Pilot Program for Military Family Housing
Application and Program Description; declaring that if
selected, the City Council hereby delegates program
implementation, including execution of documents necessary
to secure funding, to the Acting Executive Director of the
Housing Commission, subject to prior approval of any such
documents as to form and legality by the City Attorney.

(See Housing Commission Report HCR-88-004.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A248-328.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (O-88-199) TRAILED TO JUNE 21, 1988

Introduction and adoption of an Ordinance amending Ordinance O-16916 (New Series), as amended entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16916-1, as amended and adopted therein, by amending the personnel authorization of the Council Administration Division (029) by deleting one (1.00) Council Secretary position and one (1.00) Clerical Assistant II position, and adding in lieu, one (1.00) Committee Consultants' Secretary position and one (1.00) Council Representative I position, respectively; exempting the two (2.00) new positions from the Classified Service, pursuant to Section 117(a)(17) of the San Diego Charter after review and consideration of the unfavorable comment by the Civil Service Commission; establishing salary rates therefor.

NOTE: The first public hearing was held on Monday, June 13, 1988, Item 213. Today's action is the second public hearing for the introduction and adoption of the ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: N100.)

BY COMMON CONSENT THE ITEM WAS TRAILED TO JUNE 21, 1988. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S406: (R-88-1171 Rev.1) CONTINUED TO JUNE 23, 1988 2:00 P.M.

(Trailed from the meeting of June 13, 1988, Item 200, to June 14, 1988; Trailed as Unfinished Business from June 14, 1988.)

Proposed Council Policy establishing Standards and Guidelines for Review of Development Agreements. The proposed policy would establish standards and criteria for the benefits and assurity to both the applicant and the City of San Diego for entering into a development agreement and will also establish guidelines for the format of the agreement document and evaluation of the impact components coupled with specific expectations to occur as a result of the agreement itself.

Adoption of a Resolution approving Council Policy 600-37.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A248-328.)

MOTION BY ROBERTS TO CONTINUE TO THURSDAY, JUNE 23, 1988, 2:00 P.M. TO ALLOW COUNCIL TO HEAR ITEM AFTER HEARING THE GROWTH MANAGEMENT ISSUE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S407: REFERRED TO MANAGEMENT TEAM

In the matter of the report from the Charter Review Commission, dated June 14, 1988, to the Honorable Mayor and City Council, concerning the ballot proposal to create a Police Review Commission.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E022-028.)

BY COMMON CONSENT THE MATTER WAS REFERRED TO THE MANAGEMENT TEAM

AS A MEET AND CONFER MATTER. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Rose Lynn.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: N100-134.)

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor
O'Connor at 8:53 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: N134).